

FGP LIMITED

Regd. Off. - Commercial Union House, 9 / Wallace Street,
Fort, Mumbai - 400 001.
Tel : 2207 0273 / 2201 5269
Email : fgpltd03@gmail.com ♦ Website : www.fgpltd.in
CIN : L26100MH1962PLC012406

October 17, 2018

To,
The General Manager
DCS - CRD
BSE LIMITED
P. J. Towers,
Dalal Street,
Mumbai 400 021

Scrip Code: 500142

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018

Dear Sir,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate towards compliance of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018.

Kindly take the same in your records.

Thanking You,

Yours faithfully,
For FGP Limited


Aayushi Mulasi
Company Secretary



Encl.: As stated above.

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018

We hereby certify that all activities in relation to both physical and electronic share transfer facility for FGP Limited during the period April 1, 2018 to September 30, 2018 (both days inclusive) are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd., which is registered under SEBI Registration No. INR000001385.

This certificate is being furnished towards compliance of Regulation 7(2) read with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018.

For **FGP Limited**



Aayushi Mulasi
Company Secretary & Compliance
Officer



For **Bigshare Services Pvt. Ltd.**



Ashok Shetty
Compliance Officer



Date: October 11, 2018

Place: Mumbai